

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 29, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Agenda Additions:

Jay Weise, Emergency Management @ 11:00 a.m.

[10:02:45 AM](#)

Public Works

Engineer Yaeger reported the status of miscellaneous road tasks and of some additional modifications being made on the solid waste trailers to facilitate unloading. Yaeger noted that reimbursable work for the Town of Hatton had been completed and the easement for the Town of Washtucna Path had been secured.

[10:33:08 AM](#)

[11:01:30 AM](#)

Emergency Management

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Contract #E11-125, Amendment A between Adams County (Department of Emergency Management) and the Washington State Military Department, FFY 2010 State Homeland Security Program, extending the contract expiration date from October 31, 2012 to March 31, 2013 which then provides the option to utilize a portion of those funds for the communication project.* **Motion carried.** The overall dollar amount of \$49,879 remains unchanged.

[11:03:31 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:20 PM](#)

Budget Workshop

Central Services

Director Boness indicated that his 2013 budget reflected changes to reduce the fund cash carryover balance. The Board shared preliminary plans to consolidate the Ritzville based Mental Health satellite office with the Ritzville based Department of Health office. Miscellaneous telephone matters were discussed.

[2:28:07 PM](#)

[2:28:21 PM](#)

Budget Workshop

Ritzville District Court

Judge Hille reported that yearly filings were down; and, therefore the revenue estimate total, especially the collections line item, was affected.

Hille expressed concern with the “classification range” of positions within her office and the effect it had on employee retention.

[2:55:02 PM](#)

Consent Agenda

Commissioner Hartwig moved, Stevens seconded, to *approve the Consent Agenda. Motion carried.*

Preliminary minutes of October 22 and 24, 2012

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	126053-126086	\$ 27,680.88
103	126087-126090	\$ 377.55
104	126091-126097	\$ 1,161.44
105	126098-126100	\$ 19,250.88
112	126101	\$ 183.00
116	126102	\$ 6.63
117	126103-126105	\$ 523.41
123	126107-126109	\$ 837.00
131	126110	\$ 300.00
502	126111	\$ 193.70
001	1877-1878	\$ 13,281.66

108	1879-1880	\$ 4,334.09
115	1881-1891	\$170,660.34
122	1892-1894	\$ 21,130.71
321	1895	\$ 844.25
501	1896-1904	\$ 40,279.63
501	1905-1910	\$ 15,395.54
590	1911-1927	\$ 47,187.55
TOTAL		\$363,628.26

Permanent Minutes Signed

October 15 and 17, 2012

Correspondence Received

Adams County Fire Protection District No. 1 re: 2013 Budget for the District

Financial Statements and Federal Single Audit Report for Adams County January 1, 2011 through December 31, 2011

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner